

IBERIA PARISH LEVEE, HURRICANE, AND CONSERVATION
DISTRICT MINUTES

DATE: Thursday, April 2, 2015

TIME: Six (6:00) O'Clock P. M.

ATTENDANCE: James Landry, James Stein, Patrick Broussard,
Benson Langlinais, Frank Minvielle, Ronald
Gonsoulin, Scott Saunier, and Alfred "Todd" Landry.

ABSENT: Carol Bourgeois, Jr.

OTHERS: Stan Aucoin - CPRA; Councilmen Marty Trahan; and Ray
Fremin.

CALL TO ORDER

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meetings of January 8 and February 5, 2015

A motion was made by Mr. Frank Minvielle, seconded by Mr. Jimmy Landry that the minutes of January 8 and February 5, 2015 are approved as presented.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Landry, James Stein, Patrick Broussard, Benson Langlinais, Frank Minvielle, Ronald Gonsoulin, Scott Saunier, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Carol Bourgeois, Jr.

And the motion was therefore passed on this 2nd day of April, 2015.

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

None.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

A motion was made by Mr. Jimmy Landry, seconded by Mr. Patrick Broussard, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Regular Session and convene into Public Hearing to receive public comments on business to be discussed.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Landry, James Stein, Patrick Broussard, Benson Langlinais, Frank Minvielle, Ronald Gonsoulin, Scott Saunier, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Carol Bourgeois, Jr.

And the motion was therefore passed on this 2nd day of April, 2015.

Upon hearing no comments, a motion was made by Mr. James Landry, seconded by Mr. Patrick Broussard, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Public Hearing and reconvene into Regular Session.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Landry, James Stein, Patrick Broussard, Benson Langlinais, Frank Minvielle, Ronald Gonsoulin, Scott Saunier, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Carol Bourgeois, Jr.

And the motion was therefore passed on this 2nd day of April, 2015.

SECRETARY/TREASURER REPORT

Secretary/Treasurer Patrick Broussard reviewed the current financials of the District, as follows:

- Checking account balance - \$100;
- Port of Iberia funds - \$49,000 (to be transferred from Iberia Parish Government)
- \$75,000 dedicated for future Director held by Iberia Parish Government;
- \$50,000 match for Capital Outlay held by Iberia Parish Government; and
- \$250,000 dedicated Capital Outlay funds.

Mr. Broussard noted that he has started an accounting system for the District utilizing Quick Books, software.

Mr. Broussard reported pending Expenditures, as follows:

- \$100 seed money owed to Mr. Ronald Gonsoulin; and
- \$8,227 to be paid to Royal Engineers & Consultants.

Chairman James Stein noted that they also have \$50,000 in funding from CPRA and funding to be received associated with the BP disaster from the Parish of Iberia. He further noted that upon paying Royal Engineers & Consultants for their services, they will be reimbursed from Capital Outlay funding.

Mr. Ronald Gonsoulin entered the meeting at 6:07 p.m.

OLD BUSINESS

1. Updates:
 - a. A meeting with Royal Engineers & Consultants, LLC;

Chairman Stein stated that he met with Mike Pugh regarding residents of Iberia Parish wanting to create an additional Levee District within Iberia Parish. Upon discussion, Mr. Stein stated that he would like to meet with the residents and discuss their issues.

- b. A listing of projects eligible for the Gulf Coast Restoration Trust Fund Allocations (Buckets 1 through 5), as requested by the Iberia Parish Council;

Chairman Stein stated that a list provided by Royal Engineers & Consultants was submitted to the Iberia Parish Administration. Councilman Marty Trahan requested that said list be provided to the Iberia Parish Council.

- c. An Intergovernmental Agreement with the Parish of Iberia for the RESTORE Act Funding in the total amount of \$180,000;

Chairman Stein stated that this is part of Bucket 1, and that the Intergovernmental Agreement is being prepared by the Administration of Iberia Parish for final execution.

- d. A cost estimate for the installation of a flood gate on Longside Road to be placed near the proposed levee to provide for the drainage of water to be presented to the Council for further action, as requested by the Iberia Parish Council; and

Chairman Stein stated that he and Mr. Langlinois visited the site of concern and met with Royal Engineers & Consultants, LLC, who will present a proposal. Mr. Stein explained that the floodgate will not be in line with the proposed levee, but located south of the proposed levee.

Mr. Kirk Rhinehart stated that Royal Engineers & Consultants, LLC will provide an update, on this proposal to the District in a few weeks.

- e. A \$50,000 donation from the Coastal Protection and Restoration Authority.

Chairman Stein stated that he met with Mr. Kyle Graham and CPRA will provide this for the District's account once the Director is hired by the District.

2. Recommendation for the hiring of a part-time Director.
(Summary No. 12)

Chairman Stein announced that the Interview Task Force would like to recommend Mr. Ray Fremin, Jr. for the position of Director of the Iberia Parish Levee, Hurricane, and Conservation District and further recommended that said position be full-time.

Mr. Ray Fremin, Jr. introduced himself providing his personal history and his proposed future plans in working with the District.

A motion was made by Mr. Benson Langlinois, seconded by Mr. Alfred "Todd" Landry, that a Resolution be adopted authorizing the Interview Task Force to enter into negotiations for the hiring of Mr. Ray Fremin, Jr. relative to salary and benefits to be presented at the next meeting for final approval, by the District.

(Resolution No. 2014-12)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Landry, James Stein, Patrick Broussard, Benson Langlinais, Frank Minvielle, Ronald Gonsoulin, Scott Saunier, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Carol Bourgeois, Jr.

And the Resolution was therefore passed on this 2nd day of April, 2015.

NEW BUSINESS

1. Discuss and consider a Resolution authorizing expenses for one member and the proposed Director of the District to attend the 30th Annual Association of Levee Boards of Louisiana Workshop Conference to be held in Baton Rouge from May 7-8, 2015, at a total approximate cost of \$690 per person.

A motion was made by Mr. Scott Saunier seconded by Mr. Alfred "Todd" Landry, that a Resolution be adopted authorizing expenses for Mr. Scott Saunier and proposed Director Ray Fremin, Jr. to attend the 30th Annual Association of Levee Boards of Louisiana Workshop Conference to be held in Baton Rouge from May 7-8, 2015, at a total approximate cost of \$690 per person. (Resolution No. 2015-10)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Landry, James Stein, Patrick Broussard, Benson Langlinais, Frank Minvielle, Ronald Gonsoulin, Scott Saunier, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Carol Bourgeois, Jr.

And the Resolution was therefore passed on this 2nd day of April, 2015.

2. Reconcile Article VI - Finances, Section VI., Disbursements of the by-laws with Resolution No. 2014-13 for authorization of check signatures.

A motion was made by Mr. Scott Saunier, seconded by Mr. Ronald Gonsoulin, that a Resolution be adopted rescinding Resolution No. 2014-13, adopted October 2, 2014, which authorized members of the District as signatories on all fiscal agent documents and further to adopt a Resolution authorizing the positions of Chairman, Vice-Chairman, Secretary/Treasurer, and Director as signatories on all fiscal agent documents, all in accordance with the District's by-laws. (Resolution No. 2015-11)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Landry, James Stein, Patrick Broussard, Benson Langlinais, Frank Minvielle, Ronald Gonsoulin, Scott Saunier, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Carol Bourgeois, Jr.

And the Resolution was therefore passed on this 2nd day of April, 2015.

3. Discuss and consider a Resolution authorizing the Chairman to execute a proposed 1st amendment to the Cooperative Endeavor Agreement with Facility Planning and Control for Planning, Permitting, Engineering, and Right of Way Acquisition for the Iberia Hurricane Protection Master Plan, FP&C Project No. 36-L37-12-01, whereas the proposed budget in Exhibit "A" reflects the sale of a portion of the bonds from the cash line of credit as authorized at the February 2014 Bond Commission meeting resulting in a change in funding as depicted in Exhibit "B", pending review and approval by Legal Counsel.

A motion was made by Mr. Frank Minvielle, seconded by Mr. Patrick Broussard, that a Resolution be adopted authorizing the Chairman to execute a proposed 1st amendment to the Cooperative Endeavor Agreement with Facility Planning and Control for Planning, Permitting, Engineering, and Right of Way Acquisition for the Iberia Hurricane Protection Master Plan, FP&C Project No. 36-L37-12-01, whereas the proposed budget in Exhibit "A" reflects the sale of a portion of the bonds from the cash line of credit as authorized at the February 2014 Bond Commission meeting resulting in a change in funding as depicted in Exhibit "B", pending review and approval by Legal Counsel. (Resolution No. 2015-12)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Landry, James Stein, Patrick Broussard, Benson Langlinais, Frank Minvielle, Ronald Gonsoulin, Scott Saunier, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Carol Bourgeois, Jr.

And the Resolution was therefore passed on this 2nd day of April, 2015.

4. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-01 to Royal Engineers and Consultants, LLC, in the total amount of \$8,227 for Task 1 - Master Plan Enhancement and Task 2 - Initial Permitting, and further that said invoice be forwarded to the Office of Facility Planning and Control for reimbursement.

Chairman Stein stated that an additional invoice was received from Royal Engineers & Consultants, LLC and requested that approval to said Invoice #2015-03-02 in the amount of \$10,571.20, be included with this Resolution.

A motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Patrick Broussard, that a Resolution be adopted authorizing payment to

Royal Engineers & Consultants, LLC for Invoice No. 2015-03-01 in the amount of \$8,227 for Task 1 - Master Plan Enhancement and Task 2 - Initial Permitting, and Invoice #2015-03-02 in the amount of \$10,571.20, for professional consulting services for the Master Plan Enhancements and Initial Permitting Project from January 31 through February 27, 2015, and further authorizes the submission of said invoices to the Office of Facility Planning and Control for reimbursement, contingent upon the transfer of funds from the Levee District's account. (Resolution No. 2015-13)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Landry, James Stein, Patrick Broussard, Benson Langlinais, Frank Minvielle, Ronald Gonsoulin, Scott Saunier, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Carol Bourgeois, Jr.

And the Resolution was therefore passed on this 2nd day of April, 2015.

5. Discuss and consider a Resolution authorizing the Chairman to execute an Intergovernmental Agreement with the State of Louisiana, through the Coastal Protection and Restoration Authority Board, for the Decalmbre-Avery Canal Project (TV-0057), contingent upon review and approval by Legal Counsel.

A motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Patrick Broussard, that a Resolution be adopted authorizing the Chairman to execute an Intergovernmental Agreement with the State of Louisiana, through the Coastal Protection and Restoration Authority Board for the Decalmbre-Avery Canal Project (TV-0057), contingent upon review and approval by Legal Counsel. (Resolution No. 2015-14)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Landry, James Stein, Patrick Broussard, Benson Langlinais, Frank Minvielle, Ronald Gonsoulin, Scott Saunier, and Alfred "Todd" Landry.

NAYS: None.

ABSENT: Carol Bourgeois, Jr.

And the Resolution was therefore passed on this 2nd day of April, 2015.

ANNOUNCEMENTS

Mr. Benson Langlinais stated that he attended a meeting in Vermilion Parish and learned that CPRA is moving forward with the Bayou Tigre structure at a 50 year flood plain. He suggested that a Resolution be sent to CPRA requesting consideration to increase the structure to 100 year flood plain.

Mr. Langlinais also stated that Vermilion/Calciseu/Cameron is considering a millage election next fall and that the District may want to consider an election at the same time, since Delcambre is

comprised of both Iberia and Vermilion Parishes.

It was requested that the next agenda contain an item to send CPRA a Resolution to build the Bayou Tigre structure to a 100 year flood plain.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

- May 7, 2015

ADJOURNMENT

There being no further business, a motion was made by Mr. Frank Minvielle, seconded by Mr. Ronald Gonsoulin, that the District does hereby adjourn.

All members present voted affirmatively and the motion carried unanimously.

I hereby certify the fore going to be exact and true:

James Stein, Chairman

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